

# **TIVERTON TOWN COUNCIL**

**Regular Meeting: Monday, July 23, 2007 at 7:00 p.m.**

**NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.**

**DATE POSTED: 7-19-2007**

## **1. PLEDGE OF ALLEGIANCE TO THE FLAG**

## **2. ROLL CALL**

**Joanne M. Arruda   Louise Durfee**

**Donald Bollin   Jay Edwards**

**Paul E. Carroll   Brian A. Medeiros**

**Hannibal Costa**

## **3. APPROVAL OF CONSENT AGENDA**

**All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.**

#### **4. BUSINESS BROUGHT BEFORE THE COUNCIL**

##### **CHARTER REVIEW COMMITTEE TO RECEIVE OFFICIAL OATH**

##### **A. CONSENT AGENDA:**

**(C.A.) 1. a. Minutes From Town Council Meeting July 9, 2007**

**b. Minutes From Executive Session on July 9, 2007**

**(C.A.) 2. Receipt of Minutes from the Following Boards,  
Commissions**

**a. Cemetery Committee**

**d. Conservation Commission**

**b. Open Space Committee (2) Coalition**

**e. Recreation**

**Committee**

**c. Waste Water Management Commission**

**(C.A.) 3. CORRESPONDENCE**

**a. Received From Tiverton Conservation Commission Regarding  
Noise Ordinance**

**Training and Enforcement – Referred to Town Administrator – Town  
Solicitor – and Police Chief**

**b. Received From Mr. Stuart Hardy Regarding Conditions at 65 Dewey  
Avenue –**

**Referred to Town Administrator and Building Official**

**c. Town Administrator Received From Chief Lynch, Portsmouth Fire  
Department Regarding Appreciation to Chief Lloyd and the Tiverton  
Fire Department for Assistance at the Portsmouth Dock Fire**

**(C.A.) 4. David Robert - Tax Assessor – Approval of Abatements**

**B – PUBLIC HEARINGS**

**1. Lisa Machado -Coastal Roasters 1791 Main Road – Public Hearing for Variance to Noise Ordinance Section 38 of Town Code – Singing Out Against Hunger on September 15th and 16th Between 9:00a.m. and 1:00p.m.**

**2. Jane Bitto – Evelyn’s Drive-In 2335 Main Road – Public Hearing for Variance to Noise Ordinance Section 38 of Town Code – Singing Out Against Hunger on September 14th, 15th and 16th Between 11:30a.m. and 9:00p.m.**

**C - BOARD OF LICENSING COMMISSIONERS**

**1. Fernando M. Silveira-Tony’s Shipwreck, 2490 Main Road –Fund Raiser (Spinal Muscular Atrophy) Sunday, August 19th From 12-8p.m.- Schedule Public Hearing for Variance to Noise Ordinance**

**2. Robert Campion, Tom Quellette’s Rte 177 Flea Market –Request for Renewal of**

**Flea Market License – Subject to Meeting All Legal Requirements**

**D - APPOINTMENTS & RESIGNATIONS:**

**1. Two Appointments to Arts Council – Recommended by Town Administrator**

- a. Carolyn Winters (Interviewed on July 9th) Two Year Term Expiring June 30, 2009
- b. Denise Zompa (Interviewed on July 9th) Two Year Term Expiring June 30, 2009

## **2. Appointment to Board of Canvassers – Recommendations by Town Democratic**

**Committee Chairman and Republican Committee Chairperson – Nomination by**

**Town Council President – One Six (6) Year Term Expiring June 30, 2013**

## **E - UNFINISHED BUSINESS:**

- 1. Approval of 06-07 F/Y Carry Forwards Continued From June 25th Meeting
- 2. Town Council – Set Date to Interview for Temporary Town Treasurer

## **F – FINANCIAL BUSINESS**

- 1. Town Administrator – Request Approval to Release 2005-2006 Funds Carried Forward of \$3,306.10 #99-112-693 (Grants/Matching Funds) and Carry Forward to  
2007-2008 Budget
- 2. Town Administrator – Request Authorization for Payment to Mr. Samuel Shamoon  
for Needs Assessment and Impact Fees Project

## **G - NEW BUSINESS:**

- 1. Town Administrator – Request Authorization to Advertise and Fill Temporary Full-time Position for Tiverton Police Department Call Center**
- 2. Town Administrator – Request Amendment to AFSCME Collective Bargaining Agreement – Fire Department Secretary/Billing Clerk**
- 3. Geraldine Holewiak, Tax Collector – Request Authorization to Abate Ten Year and Older Motor Vehicle and Personal Property Tax Accounts**

## **H – BIDS AND REQUESTS FOR PROPOSALS**

- 1. D. Webster, Director DPW – Request Authorization to Advertise for Bids for Landfill Track Loader – Specifications Attached**
- 2. D. Webster, Director DPW – Request Authorization to Advertise Bids for Mobile Column Lift – Specifications Attached**
- 3. Chief Lloyd – TFD – Request Authorization to Award and Sign Purchase Agreement for 2007 Horton Transporting Medical Rescue Vehicle as Submitted by Sealed Bid Process**
- 4. Chief Lloyd – TFD – Request Award of Bid for Financing 2007 Rescue Vehicle to California First National Bank as Submitted by Sealed Bid Process**

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

### **5. CLOSED EXECUTIVE SESSION**

- 1. Town Solicitor – 42-46-5(a)(2) – Litigation**
- 2. Town Solicitor – 42-46-5(a)(3) – Security**
- 3. Town Solicitor - 42-46-5(a)(5) – Possible Acquisition or Disposition of Real Estate**
- 4. Town Administrator– 42-46-5(a)(1) – Amendment to Town Administrator’s Contract Notice Given**
- 5. Town Administrator - 42-46-5(a)(2) - Collective Bargaining – IBPO Contract**
- 6. Town Administrator - 42-46-5(a)(2) - Collective Bargaining – IAFF Contract**

**A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.**

### **6. ADJOURNMENT**

**Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the**

**members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”**